



Powhatan County
Board of Supervisors
Agenda Item

Meeting Date: January 25, 2016

Agenda Item Title: Resolution R-2016-04 Amending the Fiscal Year 2016 Powhatan County Operating Budget by Budgeting and Appropriating \$18,806.15 in the Grants Fund for Donations for TRIAD, the Animal Shelter, K9 Bane and Robotics Club

Motion: Move to approve Resolution R-2016-04

Dates Previously
Considered by Board: N/A

Summary of Item: The County received \$18,806.15 in donations for TRIAD, Animal Shelter, K9 Bane and Robotics Club at the Library and this resolution budgets and appropriates the funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Budget and Appropriate donations received for specific uses

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, Director of Finance and Administration, 804-598-5780, cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

**RESOLUTION
AMENDING THE FISCAL YEAR 2016 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND APPROPRIATING \$18,806.15 IN THE GRANTS FUND FOR
DONATIONS FOR TRIAD, THE ANIMAL SHELTER, K9 BANE AND ROBOTICS
CLUB**

WHEREAS, on May 18, 2015, the Powhatan County Board of Supervisors adopted Resolution R-2015-47, which adopted the Fiscal Year 2016 Powhatan Operating Budget in the amount of \$99,890,394; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution in the amount of \$18,806.15 (.0188%) does not exceed one percent of the adopted budget and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2016 Powhatan County Operating Budget is hereby amended, the funds appropriated as shown:

GRANTS FUND

REVENUES

Triad	3-116-018990-0004	\$	10,000.00
Animal Shelter	3-116-018990-0006		165.00
Library Donations - Robotics	3-116-018990-0012		3,020.00
K9 Donations	3-116-018990-0013		5,621.15

EXPENDITURES

Triad Expenses	4-116-031201-5540	\$	10,000.00
Animal Shelter	4-116-035100-6023		165.00
Robotics Materials	4-116-073102-6012		3,020.00
K9 Donations	4-116-031213-6015		5,621.15

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
JANUARY 25, 2016.**

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angie Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

**County of Powhatan
Amendments to the FY 2016 Budget**

Total Adopted Budget - All Funds = 99,890,394
1% of Total Adopted Budget - All Funds = 998,904

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2015-49	Two Sheriff Deputies	5/18/2015	75,000	0.075%	NO	Local Sales Tax Revenue
R-2015-51	FY 2016 CIP Projects	6/15/2015	2,500,000	2.503%	YES 11/2/2015	Capital Maintenance Reserve/Cash Proffers
R-2015-52	FY 2016 Other Capital Projects	6/15/2015	1,750,750	1.753%	YES 11/2/2015	Capital Maintenance Reserve/lease proceeds/EMS Fees
R-2015-53	Transfer to School Op Fund (already B&A in General Fund)	6/1/2015	20,000	0.020%	NO	Tax Revenue
R-2015-68	PSAP Grant	7/13/2015	37,991	0.038%	NO	Grant
R-2015-80	Transfer to SS Fund and Water Sewer Fund for Class/Comp Plan (already B&A in General Fund)	8/31/2015	63,181	0.063%	NO	General Fund Salary Contingency
R-2015-85	Circuit Court Clerk Grants	8/31/2015	19,835	0.020%	NO	Grants
R-2015-86	Comcast Grant	8/31/2015	3,000	0.003%	NO	Grant
R-2015-90	EMS Fees for Arrow EZ-10 Equipment	8/31/2015	3,700	0.004%	NO	EMS Fees
R-2015-88	Design Jr High School	9/1/2015	120,120	0.120%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-94	Bond Proceeds VRA Refunding for Debt Service	9/21/2015	28,252	0.028%	NO	Bond Proceeds
R-2015-96	\$7,000.00	9/21/2015	-	N/A	N/A	Contingency
R-2015-103	Ladder Truck	11/16/2015	294,000	0.294%	NO	Capital Maintenance Reserve/Cash Proffers
R-2015-104	Donations to TRIAD, Animal Shelter, Project Lifesaver, Sheriff Deputies and Robotics Club	11/16/2015	6,364	0.0064%	NO	Grants/Donations
R-2015-105	Byrne Justice Assistance Grant and DMV Grants	11/16/2015	40,794	0.0408%	NO	Grants
R-2015-106	Carryforwards from FY15 to FY16	11/16/2015	174,555	0.1747%	NO	General Fund Fund Balance
R-2015-107	\$7,925.00	11/16/2015	-	N/A	N/A	Contingency
R-2015-108	Carryforward funds for General RE Assessment Services	11/16/2015	32,039	0.0321%	NO	General Fund Fund Balance
R-2015-109	Victim Witness and Local Emergency Management Performance grants	11/16/2015	9,838	0.0098%	NO	Grants
R-2015-112	PSAP WEP Grant and Litter Control	12/7/2015	10,022	0.0100%	NO	Grants
R-2015-113	Comcast PEG Fees	12/7/2015	10,519	0.0105%	NO	Franchise agreement fees
R-2015-114	Dominion Power Econ Dev Roadmap Pilot Project	12/7/2015	10,000	0.0100%	NO	Grant
R-2015-115	JET Program Donations	12/7/2015	1,431	0.0014%	NO	Donations
R-2016-03	TANF and CSBG Grant funds		418,515	0.4190%	NO	Grants
R-2016-04	Donations to TRIAD, Animal Shelter, K9 Bane and Robotics Club		18,806	0.0188%	NO	Donations
R-2016-05	Transfer from capital projects to the capital maintenance reserve		-	N/A	N/A	Transfer
R-2016-06	Transfer from Contingency for Library security cameras		-	N/A	N/A	Contingency

Total Amendments = 5,648,712 5.655%

Total Amended Budget - All Funds = 105,539,106